

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK AND VOTING SESSION
HELD ON NOVEMBER 17, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Walker at 5:40 PM and asked for a moment of silence.

Roll Call:	Performed by Christian D. Code, District Clerk
Trustees Present (In person):	Latesha S. Walker, Shirley Baker, Nancy Holliday, Jarod B. Morris, Charlie B. Reed
Trustees Present (Virtually):	James Crawford
Trustees Who Arrived Later (In Person):	Yvonne Robinson
Others Present:	Dr. Gina Talbert, Carl Baldini, Rich Snyder, Dr. Christine Jordan, Shamika Simpson, Al Chase, Lisa Hutchinson, Esq., Christian D. Code, Winsome Ware, Al Gallina, Administrators and Community

ADOPT THE AGENDA

Motion by Baker, second by Walker to adopt the agenda.	Motion carried 5-0-0
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**WELCOME BY BOARD
PRESIDENT**

President Walker welcomed everyone to the Combined Work and Voting Session and thanked everyone for attending a productive meeting.

READING OF MISSION STATEMENT

President Walker asked everyone to stand and recite the mission statement:

“Inspire the passion for learning and educating all students to achieve their full potential.”

EXECUTIVE SESSION

Motion by Holliday, seconded by Baker to move into Executive Session at 5:43PM to discuss the employment of particular persons, contracts and pending litigation.

Motion carried 6-0-0

Vice President Robinson arrived during executive session.

RECONVENE

Motion by Robinson, second by Walker to reconvene at 6:56PM

Motion carried 7-0-0

PUBLIC HEARING OF THE FISCAL MONITOR

Mr. Al Chase, the appointed New York State Fiscal Monitor, presented his 2021 update to the report and fiscal plan. He reviewed his activities of the fiscal monitor for the 2021-2022 fiscal year, statutory requirements and revisions to the fiscal plan that was present in November 2020. He also shared his fiscal plan projections and new recommendations.

The Board of Education provided questions and feedback regarding foundation aid. Ms. Sabrina Clayton (community member), shared that she agreed with the feedback from the trustees regarding foundation aid.

SUPERINTENDENT’S PRESENTATIONS

Revenue & Appropriation Status Reports

Mr. Richard Snyder, business administrator shared a presentation regarding revenue & appropriation status report. He shared definitions related to Budget Status Reports and Revenue Status Reports. He also shared how the business office projects expenditures accounts- with examples of electric and BOCES tuition.

**RECEIVING AND HEARING
OF DELEGATIONS**

There were no persons who requested to speak during this period.

EXECUTIVE SESSION

Motion by Morris, seconded by Reed to move into Executive Session at 8:21PM to discuss the employment of particular persons, contracts and pending litigation.

Motion carried 7-0-0

Trustee Morris left the meeting during Executive Session.

RECONVENE

Motion by Robinson, second by Walker to reconvene at 11:10PM

Motion carried 6-0-0

Trustee Morris rejoined the meeting virtually.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Talbert presented the Administration Resolutions for review.

**ADMINISTRATION
RESOLUTION**

**ADMIN #10-A-1
Donation**

BACKGROUND INFORMATION

The Gerald Ryan Outreach Center made a donation of 3000 KN95 masks to the Scholars of the Wyandanch Union Free School District.

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

Motion by Robinson, second by Walker

Motion carried 7-0-0

Dr. Talbert presented the Personnel Resolutions for review.

**PERSONNEL
RESOLUTIONS**

**PERS #10-B-1
Resignations**

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to resign from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of the following employees from the position indicated.

RESIGNATIONS

- A. Barry Baker Jr., Boys Varsity Basketball Coach, effective October 27, 2021.
- B. Jessica Vines, Part Time Monitor, effective October 15, 2021.

Motion by Reed, second by Walker

Motion carried 7-0-0

**PERS #10-B-2
District Wide Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

DISTRICT WIDE APPOINTMENTS

- A. Maria Luisa Strada, Leave Replacement Elementary Teacher, MA, Step 1, at an annual salary of \$59,962.00, effective November 4, 2021 through June 24, 2022.
- B. Carl Hawkins, Certified Substitute Teacher, at a rate of \$180.00 per day, effective November 10, 2021.
- C. Timothy Karcich, Certified Substitute Teacher, at a rate of \$180.00 per day effective, October 22, 2021 through June 24, 2022.
- D. Tahir Hinds, Uncertified Substitute Teacher, at a rate of \$100.00 per day effective November 18, 2021.
- E. Angela Freeman, Teacher Aide, HS+60, Step 1, at an annual salary of \$20,620.38, effective November 22, 2021.
- F. Anthony Desvignes, Substitute Custodian, at a rate of \$15.54 per hour, effective November 18, 2021.

**Motion by Baker, second by Walker
Robinson Opposed**

Motion carried 6-1-0

PERS #10-B-3
Personal Leave of Absence
TABLED

RESOLUTION:

The employee named herein has requested a Personal Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Personal Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

- A. Monique DeMory, Guidance Counselor, December 16, 2021 through June 30, 2022.

PERS #10-B-4
District Wide Appointment
TABLED

RESOLUTION:

The candidate named herein is recommended for an appointment to the Administrator position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT WIDE APPOINTMENT

- A. Monique DeMory, Dean of Students, Initial Certification, at an annual salary of \$127,130.00, with a four year probationary period, effective December 16, 2021 through December 15, 2025.

PERS #10-B-5
One World Club Advisor
Appointment

RESOLUTION:

The employee named herein is recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee named herein to the position indicated funded through the Title IV Grant.

ONE WORLD CLUB APPOINTMENT

	NAME	Position	Stipend	Dates
A	Jennifer Ashdown	WMHS Club Advisor	\$1,600.00	2021-2022 School Year

Motion by Robinson, second by Walker

Motion carried 7-0-0

PERS #10-B-6

Maternity Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Maternity Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Maternity Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A. Teresa Guevara, Elementary Teacher, November 1, 2021 through December 20, 2021.

Motion by Robinson, second by Walker

Motion carried 7-0-0

PERS #10-B-7

Student Teacher Internships

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student internships within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student internships for the following candidates as indicated:

NAME	SUBJECT AREA	COLLEGE	TEACHER	BLDG	EFFECTIVE DATE(S)
Ms. Julia Dillon	Social Studies 7-12	SUNY Old Westbury	Ms. Barrett	WMHS	2021-22 School Year
Mr. Robert McGrew	Social Studies 7-12	SUNY Old Westbury	Mr. Neimeth	WMHS	2021-22 School Year
Mr. Davon Tucker	Mathematics 7-12	SUNY Old Westbury	Mr. Marcano	WMHS	2021-22 School Year
Mr. Nicholas Della Rocca	Social Studies 7-12	SUNY Old Westbury	Ms. Moser	WMHS	2021-22 School Year

Motion by Robinson, second by Baker

Motion carried 7-0-0

**PERS #10-B-8
District Wide CRE Summer
Curriculum Writing
Appointments**

BACKGROUND INFORMATION:

The employees named herein are recommended for an appointment to the position indicated for the school year 2021-2022.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated. Costs to be funded by CRRSA ESSER 2 Grant.

**DISTRICT WIDE CRE SUMMER CURRICULUM WRITING
APPOINTMENTS**

	NAME	Stipend	Total Hours	Dates
A	Fran Alexseychuk	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
B	Shelby Hankerson	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
C	Leanne Kirk	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
D	Nicola Mancuso	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
E	Joanne McNeil Peck	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
F	Brianna Meyer	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
G	Alexus Parrish	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
H	Francisco Roca	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
I	Jacqueline Rychalski	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
J	Stephanie Smith	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day
K	Nicole Swartout	\$800.00	12	July 6 th , July 27 th , August 17 th and August 19 th - 3 hours per day

Motion by Baker, second by Robinson

Motion carried 7-0-0

**PERS #10-B-9
District Wide Covid-19 Liaison
Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated. The cost are to be funded by ARP (American Rescue Plan) Grant.

DISTRICT COVID-19 LIAISON APPOINTMENTS

	NAME	Position	Stipend	Dates
A	Christeen Vines	WMHS COVID-19 Liaison	\$5,000.00 stipend	September 1, 2021- June 30, 2022
B	Kimbery Donovan	MLO Co-COVID-19 Liaison	\$2,500.00 stipend	September 1, 2021- June 30, 2022
C	Erika Wall	MLO Co-COVID-19 Liaison	\$2,500.00 stipend	September 1, 2021- June 30, 2022
D	Nisha Tantillo	MLK COVID-19 Liaison	\$5,000.00 stipend	September 1, 2021- June 30, 2022
E	Sandra Martinez	LFH/Annex COVID-19 Liaison	\$5,000.00 stipend	September 1, 2021- June 30, 2022

Motion by Robinson, second by Baker

Motion carried 7-0-0

**PERS #10-B-10
Personal Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Personal Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Personal Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A. Deven Kane, English Teacher, November 18, 2021 through June 30, 2022.

Motion by Baker, second by Walker

Motion carried 7-0-0

**PERS #10-B-11
District Wide Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the Administrator position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

DISTRICT WIDE APPOINTMENT

- A. Deven Kane, Assistant Principal, Initial Certification, at an annual salary of \$148,771.00, with a four year probationary period, effective November 18, 2021 through June 30, 2025.

**Motion by Morris, second by Walker
Holliday, Morris, Reed, Robinson Abstaining**

Motion **FAILED 3-0-4**

**PERS #10-B-12
Recall Position From Preferred
Eligible List**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores 1 Security Guard from the Preferred Eligibility List effective November 22, 2021.

- A. Beatrice Jackson, Step 4, at a rate of \$28.36 per hour, effective November 29, 2021.

Motion by Robinson, second by Morris

Motion carried 6-0-0

**RECONSIDERATION OF
RESOLUTION**

**PERS #10-B-10
Personal Leave of Absence
RESCIND**

BACKGROUND INFORMATION:

The employee named herein has requested a Personal Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Personal Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A. Deven Kane, English Teacher, November 18, 2021 through June 30, 2022.

Motion by Baker, second by Walker to rescind the previous action taken on PERS #10-B-10
Motion carried 7-0-0

PERS #10-B-13
Sports Appointment

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

2021-2022 SPORTS APPOINTMENTS

	NAME	Position	Stipend	Date
A	Kavardas Robertson	Boys Varsity Basketball Coach	\$6,675.75	2021-2022 School Year

Motion by Reed, second by Walker

Motion carried 7-0-0

Trustees Morris & Robinson left the meeting.

PERS #10-B-14
Employment Agreement
TABLED

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the Employment Agreement for Christine Jordan, Assistant to the Superintendent for Administration & Instructional Accountability, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

PERS #10-B-15
Recommendation for Tenure

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and are recommended for tenure in the area indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

A. Mary Ellen McEntee, Science Teacher, effective January 21, 2022.

Motion by Reed, second by Walker

Motion carried 5-0-0

**PERS #10-B-16
Recommendation for Tenure**

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and are recommended for tenure in the area indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

A. Evelyn Ortiz, Elementary Teacher, effective January 22, 2022.

Motion by Baker, second by Walker

Motion carried 5-0-0

Trustee Baker left the meeting.

Mrs. Simpson presented the Curriculum Resolutions for review.

**CURRICULUM
RESOLUTIONS**

**CUR #10-D-1
Advanced Cardiovascular
Diagnostics, LLC (ACD)**

BACKGROUND INFORMATION:

WHEREAS, Advanced Cardiovascular Diagnostics, LLC (ACD) was founded by Dr. Perry Frankel, Board Certified Cardiologist, Lipidologist and Multi-State Diagnostician affiliated with St. Francis and Northwell. Advanced Cardiovascular Diagnostics conducts the prevention of significant debilitating events, which results in saving lives. Dr. Frankel has designed a strategically targeted methodology to identify individuals who are most at risk for a cardiac event. They provide on-site cardiac testing to corporations, first responders and more. Presently, they are in over fifty school districts in Nassau and Suffolk counties performing Covid testing 7 days a week, 12-14 hours a day. They offer the Rapid Antigen, PCR, Antibody, Booster and Vaccines. They started Covid testing since March 2020 and offer staff, faculty, students and community all testing. All insurance is accepted and if no insurance, they bill under the Cares Act. There is no co-pay for Covid testing.

WHEREAS, Advanced Cardiovascular Diagnostics, LLC (ACD) will provide Rapid Antigen COVID-19 Testing, that includes the tests, personnel to administer those tests, along with coordination of testing and any necessary third-party laboratory processing. The site or sites at which COVID-19 testing will occur and the schedule for that testing is set forth in Protocols. Client is to be given knowledge of test results through ACD Administrative Staff.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the Letter of Agreement between Wyandanch Union Free School District and Advanced Cardiovascular Diagnostics, LLC for the 2021-2022 school year.

There is no cost to district.

Motion by Reed, second by Walker

Motion carried 4-0-0

**CUR #10-D-2
K-Piano Music Learning
Foundation**

BACKGROUND INFORMATION:

WHEREAS, K-Piano Music Learning Foundation partners with school districts to develop and launch a comprehensive, standards-based, music program which efficiently covers the foundations of music theory through group piano lessons offered via virtual platforms, and live in-person teaching experiences.

WHEREAS, K-Piano Music Learning Foundation would provide the virtual instructor, equipment, curriculum licensing, and administrative support to ensure the success of the program at Lafrancis Hardiman and Martin Luther King, Jr. elementary schools.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and K-Piano Music Learning Foundation for the 2021-2022 school year. (Scope of work is attached.)

Program to be funded through CRRSA grant. Total not to exceed \$25,135.

Motion by Reed, second by Walker

Motion carried 4-0-0

**CUR #10-D-3
Field Trip**

BACKGROUND INFORMATION:

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students.

BUILDING	DATE/TIME	LOCATION
<u>MLO: Grades 6 – 8</u>	12/03/21	Women in Computer Science

Kelly Urena/Marilina Almonte 25 STUDENTS/ 2 ADULTS	10:00 AM – 1:00 PM NO COST TO DISTRICT ALL COST COVERED BY STONY BROOK UNIVERSITY	(WICS) Stony Brook University 231 Engineering Stony Brook, NY 11794-2200
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BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trip as listed.

Motion by Holliday, second by Walker

Motion carried 4-0-0

Mr. Snyder presented the Business Resolutions for review.

**BUSINESS
RESOLUTIONS**

**BUS #10-C-1
R.S. Abrams & Co., LLP-
Financials**

BACKGROUND INFORMATION:

R.S. Abrams & Co., LLP presented to the Audit Committee the results of the firm's external audit of the District's Financial Statements for 2020-21, and the associated Management Letter.

BE IT RESOLVED that the Audit Committee has approved the Financial Statements for 2020-21 and the associated Management Letter.

FURTHERMORE, the District is authorized to file such Statements with the New York State Department of Education and the Comptroller's Office as prescribed by law and statute.

The following resolutions are presented to the Board of Education to acknowledge the acceptance of the Audit Report by the Audit Committee.

RESOLUTION:

BE IT RESOLVED that the Board of Education acknowledges the approval of the Audit Report by the Audit Committee and hereby accepts the Financial Statements for 2020-21 and the associated Management Letter.

Motion by Reed, second by Walker

Motion carried 4-0-0

Dr. Jordan and Mr. Baldini presented the Special Education Resolutions for review.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #10-F-1
CPSE/CSE Placements**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE placements be approved as listed.

Motion by Reed, second by Walker

Motion carried 4-0-0

**SPEC ED #10-F-2
Half Hollow Hills Central School
District/The Hills Academy 2021-
2022**

BACKGROUND INFORMATION:

The **HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT** located at **525 Half Hollow Road, Dix Hills NY, 11746** to provide **Special Education Services** to Wyandanch resident students with disabilities if recommended by the Committee on Special Education to attend **The Hills Academy**. The term of this contract is November 18, 2021 through June 30, 2022.

Compensation:

The estimated tuition rate pursuant to the Commissioner's formula is currently \$57,000 per student for the school year. The parties understand that this rate is subject to change by the State Education Department in accordance with Part 174 of the Regulations of the Commissioner of Education. In addition to the payment of tuition, evaluations (if necessary) will be at the rates set forth in Schedule "B".

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **the Half Hollow Hills Central School District** for the **2021-22 school year**.

Motion by Reed, second by Walker

Motion carried 4-0-0

**SPEC ED #10-F-3
The Hagedorn Little Village
School**

RESOLUTION:

WHEREAS, the District entered into a Special Education Services Contract (“Agreement”) with **THE HAGEDORN LITTLE VILLAGE SCHOOL** on May 19, 2021 to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at The Hagedorn Little Village School.

WHEREAS, said Agreement requires a revision to **Evaluation Services for the 2021-2022** school year;

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the addendum to the Special Education Services Agreement between the **Wyandanch Union Free School District** and **The Hagedorn Little Village School** to include the provision of Evaluation Services and associated rates for such services applicable for the period July 1, 2021 through June 30, 2022.

Motion by Reed, second by Holliday

Motion carried 4-0-0

**SPEC ED #10-F-4
2021-2022 Beyond Boundaries
Therapeutic Services Addendum**

RESOLUTION:

WHEREAS, the District entered into a Consultant Services Agreement (“Agreement”) with **Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC dba Kidz Educational Services** on May 19, 2021 to provide related services to those Wyandanch students with disabilities.

WHEREAS, said Agreement requires a revision to clarify billing for absences for the 2021-2022 school year;

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the addendum to the Consultant Services Agreement between the **Wyandanch Union Free School District** and **Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC dba Kidz Educational Services** to include the provision of billing for absences and associated rates for such instances applicable for the period July 1, 2021 through June 30, 2022.

Motion by Reed, second by Walker

Motion carried 4-0-0

BACKGROUND INFORMATION:

Farmingdale Union Free School District located at **50 Van Cott Ave., Farmingdale NY 11735** is providing **Special Education Services** under Education Law 3602-c during the **2020/2021** school year to Wyandanch Union Free School District residents parentally placed in a non-public school located in the **Farmingdale Union Free School District**.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approve the agreement between the **Wyandanch UFSD** and the **Farmingdale Union Free School District** for the **2020-2021** school year.

Motion by Reed, second by Walker

Motion carried 4-0-0

President Walker presented the Board of Education Resolutions for review.

Motion by Reed, second by Walker to BLOCK VOTE all Board of Education resolutions.

Motion carried 4-0-0

Motion by Reed, second by Walker to approve the BLOCK VOTE of all Board of Education resolutions.

Motion carried 4-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #11-A-1

Meeting Minutes

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes from the following meetings/committees:

- A. Personnel Committee- September 20, 2021
- B. Community Relations Committee- September 23, 2021
- C. Facilities Committee- September 28, 2021
- D. Curriculum Committee- September 30, 2021
- E. Audit Committee- October 7, 2021
- F. Work Session- October 13, 2021
- G. Voting Session- October 20, 2021
- H. Audit Committee- October 25, 2021

- I. Emergency Session- November 3, 2021
- J. Audit Committee- November 8, 2021
- K. Personnel Committee- November 9, 2021
- L. Nutrition Committee- November 15, 2021
- M. Facilities Committee- November 16, 2021

**BOE #11-A-2
Budget Status Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended September 30, 2021.

**BOE #11-A-3
Treasurer's Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the following reports submitted by the District Treasurer:

- A. Treasurer's Report for the month ending September 30, 2021.
- B. 1st Quarter Extra Classroom Fund Report ending September 30, 2021.

**BOE #11-A-4
District Treasurer**

RESOLUTION

BE IT RESOLVED, that the Board of Education appoints _____ as District Treasurer from _____ commensurate with last year's salary and authorizes the President of the Board of Education to execute said Agreement with _____ on behalf of the Board of Education.

**BOE #11-A-5
Internal Claims Audit Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the following periods:

- 1. Period of September 1, 2021-September 30, 2021

**BOE #11-A-6
Repeal of the Medicaid
Compliance Program Policy-1st
Reading**

RESOLUTION

WHEREAS, Board Policy No. 1410 contains the Board of Education procedures for the formulation, adoption and revision of District policies; and

WHEREAS, the Board of Education has determined that it may repeal Board of Education Policy No. 5574, Medicaid Compliance Program, in compliance with applicable law as Medicaid does not consist of a substantial portion of District business operations at this time;

NOW THEREFORE BE IT RESOLVED, the Board of Education repeals Policy No. 5574, Medicaid Compliance Program.

**BOE #11-A-7
Student Voter Registration
Policy-1st Reading**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Board of Education's Policy Committee, that the Board of Education hereby adopted and approves the Student Voter Registration Policy.

STUDENT VOTER REGISTRATION POLICY

The Board of Education believes that getting young people involved in the election process helps to secure the future of democracy by preparing young people to be educated, engaged voters who have formed the habit of voting and contributing to civic life early.

In an effort to promote student voter registration, the Board directs the Superintendent, building principals or other designees to offer all students who are at least 18 years of age the opportunity to register to vote. Registration materials will also be made available to students with disabilities who are at least 18 years of age and who attend out of District programs recommended by the CSE.

In an effort to promote student voter pre-registration, the Board directs the Superintendent, building principals or other designees to offer all students who are at least 16 years old (but will not be 18 years old by the next election) the opportunity to pre-register to vote. The students must be otherwise qualified to register to vote. Students who have pre-registered to vote will be automatically registered upon reaching the age of eligibility following verification of the person's qualifications and address. Registration materials will be made available to such students. Registration materials will also be made available to students with disabilities who are at least 16 years of age and who attend out of district programs recommended by the CSE.

The Board directs the Superintendent to promulgate procedures to facilitate the registration and pre-registration of students.

Students who do not wish to either register or pre-register to vote do not have to do so. Completion and submission of voter registration or pre-registration forms will not be a course requirement or graded assignments for students.

Ref: Election Law §5-507

Adopted:

**BOE #11-A-8
Extra-Classroom Activities Fund
Treasurer**

RESOLUTION

BE IT RESOLVED that the Board of Education appoints _____ as Extra-Classroom Activities Fund Treasurer for the Wyandanch Union Free School District pursuant to Commissioner of Education's regulation 172.4 for the period July 1, 2021 through June 30, 2022.

ADJOURNMENT

Motion by Reed, second by Walker to adjourn at 11:48PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: November 17, 2021
COMBINED WORK &
VOTING SESSION**

Christian D. Code